IT Strategic Planning Committee
MEETING AGENDA

Education Board Room, 700 E Fifth Street
March 7, 2006
10:00 AM – 12:00 Noon

10:00 – 10:05   Call to Order, Introduction

10:05 – 10:10   Housekeeping
- Review and approval of the minutes from 02/7/06

10:10 – 11:10   Strategic Enterprise Topics

- State of Nevada IT Vision and IT Mission Statement Development

11:10 – 11:50   Updates

- Top Ten IT Issue Status
- Critical Business Technology Assessment Project (CBTAP)
- Security Status
- Committee Status
- E-payment Project Status
- Video teleconferencing Status

11:50 – 11:55   Future Issues/New Business

11:55 - 12:00   Wrap Up

Next Meeting Date; Wednesday, April 5, 2006, scheduled for 10:00 AM – 12:00 Noon in the Education Board Conference Room, 700 E Fifth Street

12:00 Noon   Adjourn